

Appropriations and Finance Committee  
LTBB Governmental Administration Building  
Tribal Council Chambers  
7500 Odawa Circle, Harbor Springs, MI 49740  
Regular Meeting  
September 6, 2016

Call to Order: 1:09 p.m.

Committee Member Roll Call: Committee Chairperson Reyes , Committee Secretary Shananaquet, Committee Member Law

Absent:

Tribal Councilors present: Councilor Bernard, Councilor Harrington, Councilor Naganashe

Executive Staff/Official Present: Tribal Chairperson-Gasco Bentley, Grant Writer-Amber Holt, Dr. Terry Samuels, Contract Health/Dental Manager-Jody Warner, Health Director-Sharon Sierzputowski, Transportation Planner- Amanda Swiss, General Counsel- Bransky

Judicial Staff Present:

Guests: Citizen Andrew Stich

---

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to adopt the agenda of September 6, 2016.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Phone Polls:** None

**New Business:**

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Certified Motion #091516-01; Funding from the United States Department of Agriculture (USDA), Food and Nutrition Services FY 2016 Food Distribution Program on Indian Reservations (FDPIR).

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #091516-02; Request for Funding from U.S. Department of Housing and Urban Development Native

American Housing Assistance and Self-Determination Act (NAHASDA) Indian Housing Block Grant Program.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of: Certified Motion #091516-03; Funding from the United States Department of the Interior Bureau of Indian Affairs P.L. 93-638 Annual Funding Agreement 2017 Annual Contract.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Health Department Pharmacy Presentation** - Dr. Terry Samuels, Contract Health/Dental Manager-Jody Warner, Health Director-Sharon Sierzputowski

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Tribal Resolution :xxx To Appropriate Funding in the Amount of \$671,650.00 to the Min-A-Miskiki Gumik for a Tribal Pharmacy to come from IHS Fund Balance and 3<sup>rd</sup> Party Revenue Fund Balance.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of: Tribal Resolution xxx To Authorize Funding in the Amount of \$35,000 for Purchase of Parcel # 97 to come from Reserved General Fund Balance-Supplemental Funding.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Committee Member Law and supported by Committee Secretary Shananaquet to recommend Tribal Council approval of Tribal Resolution xxx- To authorize Supplemental Funding in amount of \$90,000.00 for 2016 Funeral Assistance Fund to come from Reserved General Fund Balance-Supplemental Funding.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Committee Secretary Shananaquet and supported by Committee Member Law to recommend Tribal Council approval of Tribal Resolution xxx- To authorize Supplemental Funding in the Amount of \$52,000, for the Little Traverse Bay Bands of Odawa Indians Salt Shed to come from Reserved General Fund Balance-Supplemental Funding.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

**Old Business**

**2:55 p.m. Break**

**3:16 p.m. Resume**

**3:55 p.m. Committee Member Law exits meeting**

**Tribal Historic Preservation Office Supplemental Funding Request: See Minutes of AFC August 9, 2016.**

Motion made by Committee Secretary Shananaquet and supported by Committee Chairperson Reyes to modify Legislative Budget to incorporate appropriation for the supplemental funding request in the amount of \$2,557 for the Tribal Historic Preservation Office's Tribal Historic Preservation Fund Operations Grant.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Member Law)

Motion carried

**Sr. Financial Analyst Report-Stella Kay**

- Refinance Options
- Sweep Account – Money Market

Motion made by Committee Secretary Shananaquet and supported by Committee Chairperson Reyes to accept Sr. Financial Analyst Stella Kay's written and verbal report as presented on September 6, 2016.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Member Law)

Motion carried

**Public Comment:**

**4:43 p.m.** Open

**4:44 p.m.** Close

Motion made by Committee Chairperson Reyes and supported by Committee Secretary Shananaquet to approve the minutes of August 9, 2016, as corrected.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Member Law)

Motion carried

**Adjourn**

**4:47 p.m.** Motion made by Committee Secretary Shananaquet and supported by Committee Chairperson Reyes to adjourn meeting.

Vote: 2-yes, 0-no, 0-abstain, 1-absent (Committee Member Law)

Motion carried

Next Regular Meeting date(s)  
October 7, 2016 at 1:00 p.m.